## Park Board Meeting Minutes May 2, 2022

The May 2, 2022 Cascade Park Board meeting was called to order by Chairman Boffeli at the special time of 6:00 p.m. Board members Rausch, Manternach, Orr were present. Sconsa was absent.

Motion by Rausch, second by Orr to approve the agenda – all ayes.

Motion by Rausch, second by Orr to approve the meeting minutes from April 4, 2022 – all ayes.

The Board started to review the financial reports for the park and pool for April 2022. Motion by Rausch, second by Manternach to stop discussion & move to agenda item #6 to allow the girl scouts to present. – all ayes.

The Junior Girl Scout Troop from Cascade attended the meeting to present their idea for the scout bronze award project. The troop would like to build a 9 square court & are looking for the park board to approve the city park as the location so they are able to work on next steps (quotes for materials, etc). Motion by Manternach, 2<sup>nd</sup> by Orr to allow the troop to move forward with this project with the plan to meet next month at the park to discuss location of the equipment. – all ayes.

The board went back to continue discussion around the park/pool month end financial reports for April. The board will discuss the upcoming budget year at the next meeting. The board also needs to request at the June meeting to keep park improvement reserves if dollars are not spent & board wants these to move to next year due to items needing funding such as the new gazebo. Motion Orr, 2<sup>nd</sup> Rausch to approve the April reports. – all ayes.

The board discussed the two quotes for painting of the park pavilion. There was an option to stain/paint the columns or to just pressure wash these. It was decided to go with the pressure washing option. The board acknowledged the desire to stay local with the quote but due to the price difference being over 20%, it was decided to ensure fiscal responsibility to go with the lower quote. Motion Rausch,  $2^{nd}$  Orr to recommend lower quote to the council to move forward with painting the park pavilion. – all ayes.

The board had a lengthy discussion regarding the placement of the gazebo. Due to permitting constraints and extra cost in the 20k+ range it was decided to recommend going with the existing wall line and not extending out into the river area which would put the new gazebo out 5 feet further into the park. Motion Rausch, 2<sup>nd</sup> Orr to recommend this approach back to the city council for final approval. – all ayes

The board discussed placement of the dog park. The suggestion was made to place the park down where old sewer plant used to be. Lisa/Shontele will discuss storage options for the items that are located there now for the city. Motion Rausch, 2<sup>nd</sup> Manternach to recommend to council to proceed with this location. – all ayes.

A request was made to rent out the city park ball field for Memorial Day weekend. Due to time constraints and needing to come up with a formal plan in conjunction with the youth board, it was decided not to proceed at this time. This will be placed back on a future meeting agenda & the youth board will be invited to that meeting.

Update from the pool committee – The board discussed the updates regarding the pool (license complete, hiring complete and  $l^{st}$  meeting complete with staff, etc) The board also discussed the need to increase concession prices for the season. The pool committee will reconvene to make decisions regarding the concessions and how to handle cancelled pool parties.

Under other business Lisa gave an update regarding the youth boards request at the prior city council meeting regarding ball fields down by the silo.

With nothing further, motion by Rausch, second by Manternach to adjourn the meeting at 8:05 p.m. – all ayes.

Respectfully submitted by Shontele Orr, Park Board Member